Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014

Message Text

CONFIDENTIAL

PAGE 01 SANTO 03158 092102Z
ACTION ARA-14

INFO OCT-01 ISO-00 PM-05 DODE-00 EB-08 NSAE-00 ICA-11
TRSE-00 SOE-02 DOE-15 CIAE-00 COME-00 MCE-00 /056 W
----------010755 102017Z /63
R 091335Z JUN 78
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC 4907

C O N F I D E N T I A L SANTO DOMINGO 3158

E.O. 11652: XGDS-3
TAGS: MASS, DR
SUBJECT: MUNITIONS CONTROL END-USE CHECK

REF STATE 136762

1. EMBASSY RECOMMENDS DENIAL OF REQUEST FOR MUNITIONS CONTROL EXPORT LICENSE IN CASE DISCUSSED REFTEL. BARON ERNESTO SUNCAR MELLA IS A REFORMIST PARTY MEMBER OF THE DOMINICAN CHAMBER OF DEPUTIES WHO WAS NOT RE-ELECTED IN MAY 16 NATIONAL ELECTIONS. REQUEST MUST BE CONSIDERED AS ONE BY A PRIVATE INDIVIDUAL AND NOT REPEAT NOT BY AN AUTHORIZED GOVERNMENT ORGANIZATION, AND WE QUESTION MOTIVES OF AN INDIVIDUAL SEEKING TO ACQUIRE A QUANTITY OF SUBMACHINE GUNS.

2. SUNCAR HAS NEVER BEEN EMBASSY CONTACT, BUT SOME EMBASSY CONGRESSIONAL SOURCES QUESTION HIS RELIABILITY. POSSIBLY LINKED TO THIS ARMS REQUEST IS A BILL RUSHED THROUGH DOMINICAN LAME DUCK CONGRESS THIS MONTH, WHICH OBLIGES SECRETARY OF INTERIOR AND POLICE TO AUTHORIZE ARMS PERMITS FOR FORMER MEMBERS OF CONGRESS, ALTHOUGH SUBMACHINE GUNS DO NOT APPEAR TO COME WITHIN THIS LEGISLATION.
YOST

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MACHINE GUNS, MUNITIONS CONTROLS, END USE CHECKS, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 09 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978SANTO03158
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: X3
Errors: N/A
Expiration:
Film Number: D780243-0760
Format: TEL
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780676/aaaacnbd.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: f4cd428c-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 STATE 136762
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2414309
Secure: OPEN
Status: NATIVE
Subject: MUNITIONS CONTROL END-USE CHECK
TAGS: MASS, ESTC, DR, US
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/f4cd428c-c288-dd11-92da-001cc4696bcc
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